



NORTH COUNTY LIBRARY AUTHORITY COMMISSION REGULAR MEETING

**Monday, May 11, 2020 – 6:00 P.M.
Los Altos 94022**

Novel Coronavirus COVID-19 Advisory Notice:

Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, and consistent with the current Santa Clara County Public Health Officer "Stay Home" Order, this meeting will be held via Videoconference. This provides the safest manner to continue NCLA business for Officials, Stakeholders and the Public. Please observe Videoconference etiquette by muting your device and making public comment only during appropriate times. We appreciate your patience through this process.

Join the meeting on Zoom

**Topic: NCLA 5-11-20
Time: May 11, 2020 06:00 PM**

Join Zoom Meeting

<https://zoom.us/j/2138416630?pwd=TzBKTHRfYTNsbVVkWDVaR0c3SnhzUT09>

[link above may be copied and pasted into your browser]

**Meeting ID: 213 841 6630
Password: 2Txkbf
One tap mobile
+16699006833,,2138416630#,,1#,370200# US**

**Dial by phone
(669) 900 6833
Meeting ID: 213 841 6630
Password: 370200**

The Waiting Room will be enabled, please hold until you are authorized to enter the meeting.

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

This is the opportunity for members of the Public to speak to any issue that is not on this agenda. If you wish to address the Commission, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. 2. At the bottom of the window on the right side of the screen, click

the button labeled “Raise Hand”. Your digital hand is now raised. Please wait to be called on. Speakers are generally given two or three minutes, at the discretion of the Board President. By law, the Commission is unable to discuss or take action on issues presented during this Public Comment period. Items must be first noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes
 - a. Special Meeting of 3/16/20
2. Status of Library Redevelopment Task Force; Discussion of Task Force Timeline and Future Steps

Update from NCLA Commissioners serving on Task Force. See attached TBWB contract and First Amendment to TBWB contract. Discussion of next steps and future milestones.

3. Status of NCLA JPA Amendment

Update on proposed modification to Section 12 of the NCLA JPA language to allow the Commission the option to hire a consultant to provide general administrative support. The revised language was adopted by the Los Altos Hills Council in January 2020 and is pending with the Los Altos Council. Draft language attached as Item 3A.

4. NCLA Financial Update; Consideration of Proposed Budget FY 2020-2021; Consideration of Resolution 2020-02 Setting a Special Tax Levy Rate; and Resolution 2019-03 Setting the FY 20/21 Gann Spending Limit Calculation

INFORMATIONAL ITEMS

Receive information and announcements from Liaison / City Staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

Upcoming Meetings: None Scheduled

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the NCLA Liaison at (310) 729-5197. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102- 35.104 ADA Title II).